



**Eastern Cheshire
Clinical Commissioning Group**



**South Cheshire
Clinical Commissioning Group**

Health and Wellbeing Board

Agenda

Date: Tuesday, 26th November, 2013
Time: 3.00 pm
Venue: Committee Suite 1,2 & 3, Westfields, Middlewich Road,
Sandbach CW11 1HZ

The agenda is divided into 2 parts. Part 1 is taken in the presence of the public and press. Part 2 items will be considered in the absence of the public and press for the reasons indicated on the agenda and at the foot of each report.

PART 1 – MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS PRESENT

1. **Apologies for Absence**
2. **Minutes of the meeting held on 24 September 2013** (Pages 1 - 8)

(3.05pm)

To approve the minutes of the meeting held on 24 September 2013 as a correct record.

For requests for further information

Contact: Julie North

Tel: 01270 686460

E-Mail: julie.north@cheshireeast.gov.uk with any apologies

3. **Declarations of Interest**

To provide an opportunity for Members and Officers to declare any disclosable pecuniary and non-pecuniary interests in any item on the agenda.

4. **Public Speaking Time/Open Session**

In accordance with Procedure Rules Nos.11 and 35 a period of 10 minutes is allocated for members of the public to address the meeting on any matter relevant to the work of the meeting. Individual members of the public may speak for up to 5 minutes but the Chairman or person presiding will decide how the period of time allocated for public speaking will be apportioned where there are a number of speakers. Members of the public are not required to give notice to use this facility. However, as a matter of courtesy, a period of 24 hours' notice is encouraged.

Members of the public wishing to ask a question at the meeting should provide at least three clear working days' notice in writing and should include the question with that notice. This will enable an informed answer to be given.

5. **Presentation on End of Life Partnership** (Pages 9 - 12)

(3.10pm – 3.30pm)

To receive a presentation on the End of Life Partnership.

6. **Relationship with the Adults Safeguarding Board** (Pages 13 - 24)

(3.30pm – 3.45pm)

To consider a report relating to the relationship of the Local Safeguarding Adults Board with the Health and Wellbeing Board.

7. **Director of Public Health Annual Report** (Pages 25 - 138)

(3.45pm- 4.05pm)

To receive a Presentation on the Director of Public Health's Annual Report.

8. **Presentation on Safeguarding Improvement Board**

(4.05pm – 4.20pm)

To receive a presentation on the Safeguarding Improvement Board.

9. **Special Educational Needs Strategy** (Pages 139 - 142)

(4.20pm – 4.35pm)

To receive a report setting out the Cheshire East strategic priorities relating to Special Educational Needs (SEN) and the implementation of the new Code of Practice, as part of the Children's Act.

10. **NHS England Accountability Report** (Pages 143 - 158)

(4.35pm – 4.45pm)

To receive and make comment on the NHS England Accountability Report.

11. **Healthwatch Update** (Pages 159 - 162)

(4.45pm – 4.50pm)

To receive a progress report from Mike O'Regan, Healthwatch representative.

12. **Partnership Feedback/Caring Together Programme** (Pages 163 - 174)

(4.50pm – 5.00pm)

- Partnership Feedback.
- To consider a report and to receive a presentation providing a summary of the work to date to develop the Caring Together Programme across Eastern Cheshire.